

Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150, Baton Rouge, LA 70816
Thursday, September 23, 2021

CERTIFICATION OF AGENDA and
NOTIFICATION OF VIRTUAL MEETING:

I, Gina Gibson hereby certify, as the Chairperson and presiding officer of the Louisiana State Board of Examiners of Psychologists (LSBEP) that:

1. Under Proclamation No. 25 JBE 2020 (3/11/2020) and 168 JBE 2021(8/31/2021) issued by Governor John Bel Edwards, a State of Emergency related to the COVID-19 pandemic has been declared and continues to exist. Further, mitigation measures were implemented under Proclamation Nos. 167 JBE 2021(8/31/2021) and requires cooperation by this Board in continuing mitigation measures.

2. In accordance with the referenced proclamations and under La. R.S. 42:17.1 of the Open Meetings Laws the members of the Louisiana State Board of Examiners of Psychologists (LSBEP) intends to convene in a virtual meeting on September 23, 2021 in consideration of mitigating risks of exposure to the COVID19 and COVID19 mutations particularly for members who are considered at higher risk of severe illness from COVID-19, are having symptoms related to COVID-19 or who have been exposed to COVID19 and are under quarantine.

3. A meeting of the Members of the Board that is also open to in person attendance by the public would be problematic due to potential COVID-19 exposures, staff limitations, office capacity restrictions and social distancing restrictions.

4. The items docketed to be discussed are matters that are directly related to the LSBEP's response to the COVID-19 emergency, are critical to continue licensing; ensure that psychologists continue as part of Louisiana's workforce; the protection of the health, safety and welfare of the public; and the continuing operations of the LSBEP. That if delayed, these vital services will be disrupted, and due to the continuing and indefinite end to responding to the COVID-19 emergency, are not able to be postponed.

5. This Notice and Agenda have been posted on the website of the LSBEP, emailed to individuals and the news media who have requested to receive notices of meetings of the LSBEP, and widely distributed to every known news media outlet that broadcasts or publishes news within Louisiana.

LSBEP's Plan to Mitigate Exposure to Board Members, Staff and the Public on September 23, 2021:

The Meeting will continue to be live streamed via Zoom (video conference) to allow for **public citizens and/or licensees** to observe, comment on agenda items, and participate in discussion when invited by the Board to do so.

If attending via Zoom, you are encouraged to test your ability to video conference using Zoom.us ahead of this meeting. All efforts have been and will continue to be made to provide for the observation and input by members of the public. However, should you have difficulties entering the Open Meeting using your computer, LSBEP cannot provide personal technical support. You should try an alternate method. **NOTE: All video conference participants are required to identify themselves for the record in accordance with La. R.S. 42:17.1.C. (2) and (3).**

1. Options available to join this meeting:

a. **Meeting ID:** 841 1238 3863 **Passcode:** 1mhp8P

<https://us02web.zoom.us/j/84112383863?pwd=Y3h6a0R1amFwcmRDNjJRdkIwcmRDdz09>

b. **One tap mobile One tap mobile:** +13126266799,,84112383863#,,,,,0#,,442710# US (Chicago) OR
+19292056099,,84112383863#,,,,,0#,,442710# US (New York)

c. **Dial by your location: Meeting ID:** 841 1238 3863 **Passcode:** 442710+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston) +1 669 900
6833 US (San Jose) +1 253 215 8782 US (Tacoma)

d. **Find your local number:** <https://us02web.zoom.us/j/84112383863?pwd=Y3h6a0R1amFwcmRDNjJRdkIwcmRDdz09>

Gina Gibson, Ph.D., ABPP-CN
Gina Gibson, PhD, ABPP-CN (Sep 21, 2021 14:30 CDT)

Gina Gibson, Ph.D.

Sep 21, 2021

Date

Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150, Baton Rouge, LA 70816

AGENDA

Thursday, September 23, 2021

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8:30 a.m. OPEN MEETING

CALL TO ORDER – *NOTE: This meeting will run progressively through all Agenda Items with coffee breaks as needed and a formal lunch break from 11:30 p.m. to 12:30 p.m.*

DECLARATION OF PURPOSE

REVIEW AND APPROVAL OF AGENDA

LSBEP Video Meeting Decorum

EXECUTIVE SESSION

1. ORAL EXAMINATION COMMITTEE[LSA-R.S. 42.17.A(1)]:

8:30 a.m. – 10 a.m. – Oral Examination – **Melissa M. Lane, Psy.D. (CL)**

8:30 a.m. – 10 a.m. – Oral Examination – **Joseph W. Boffa, III, Ph.D. (CL)**

10:30 a.m. – 11:30 a.m. - Oral Examination – **Lillian A. Odera, Ph.D. (CL)**

10:30 a.m. – 11:30 a.m. - Oral Examination – **Philip R. Richard, III, Ph.D. (CL)**

11:30 a.m. – 12:30 p.m. – LUNCH BREAK

12:30 p.m. - 2:00 p.m. – Oral Examination – **Jeffry Luria, Ph.D.**

12:30 p.m. - 2:00 p.m. - Oral Examination – **Sandy B. Hyatt, Psy.D. (CL)**

2:00 p.m. - 2:30 p.m. – ABPP Interview – **Michael K. West, Psy.D. (CL)**

2:00 p.m. - 2:30 p.m. – CPQ/ABPP Interview – **Karen B. Froming, Ph.D. (CL/CN)**

2. SUPERVISION AND CREDENTIALS REVIEW COMMITTEE File Reviews [LSA-R.S. 42.17.A(1)]

a. Anne H. Lipscomb, Ph.D. – File Review Candidacy/EPPP

b. Claire O. Burns, Ph.D. - File Review Candidacy/EPPP

c. Venette C. Westhoven, Ph.D. – Final Review for Face to Face (CPQ)

d. Bern G. Lee, Ph.D. (CN) – Final Review for Oral Invitation

e. Jacqueline A. Philpott, Psy.D. (CL) - Final Review for Oral Invitation

f. Margaret B. Powell, Ph.D. – Final Review for Oral Invitation/Specialty Request

OPEN MEETING:

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. Oral Examination Committee (GGo/MM/SH)

a. Oral Examination Committee Recommendations

2. Complaints Committee (GGi/GGo)

a. Complaint Committee Report (J. Owens)

3. Supervision/Credentials Committee (MM/SS)

a. Committee Recommendations

4. Legislative Oversight Committee (GGi/GGo/CM)

5. Executive Committee Report (JM/GGi/GGo)

a. Executive Director Report: Operations/Updates/Temporary Registrations

6. Finance Committee (GGi/GGo)

a. Financial Statements

b. Annual Financial Report for FYE 6/30/2021

7. Continuing Professional Development Report (GGi, SH, SS)

a. CPD Committee Report on renewals

b. Updates on LSBEP CPD offering by Dr. Antonio Puente on diversity, multicultural issues, etc. (finalizing organizing/arranging details including board goals & objectives, title, topical content, day/date, time, fees, marketing, etc.)

c. Reinstatements (GGi/JMonic)

8. Jurisprudence Examination Committee (GGi, MM, SH)

9. Public and Professional Outreach Committee (GGi/GGo/CM)

a. LSBEP Newsletter

10. Liaison to Professional Organizations (GGo/MM/SS)

11. Long Range Planning Committee (GGi/GGo)

a. 2021 Workgroup Updates

i. Registration of unlicensed assistants - LAC:46:LXII. Chapter 11

ii. Continuing education requirements - LAC:46:LXII. Chapter 8

iii. Complaint Adjudication process - LAC:46:LXII. Chapter 15

DISCUSSION/ACTION ITEMS

1. Review and Approval of Minutes: **August 27, 2021**
2. ASPPB Meeting October 15 – 16, 2021; Voting Delegate Objectives
3. ASPPB Survey RE: Program Equivalent Guidelines/Toolkits; Delegate
4. Next Meeting Dates and Location
5. Staff Development: Administrative Assistant Position
6. Proposal from Healthcare Professionals' Foundation of Louisiana (JMonic)
7. LSBEP Policy and Procedure: Board meetings/functions/frequency of meetings

4:00 p.m. ADJOURN

LEGAL NOTICES

LA R.S. 42.14.D. Public comments** – In accordance with LA R.S. 42.14.D., the LSBEP shall allow public comments at any point in the meeting prior to action on an agenda item upon which a vote is to be taken. Individuals who wish to comment on a matter must sign in and state their intent to comment on a matter.

La. R.S. 44:33.1 - In compliance with La. R.S. 44:33.1, the LSBEP hereby gives notice that information submitted to the LSBEP may become public record pursuant to the provisions of Louisiana Public Records Law, La. R.S. 44:1, et seq.

A1 AGENDA September 23, 2021

Final Audit Report

2021-09-21

Created:	2021-09-21
By:	Jaime Monic (admin.Isbep@la.gov)
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